

## Board of Supervisors

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County Administrator

## Community Policy and Management Team Agenda

Date: March 18, 2013  
Time: 2:00 PM  
Location: Stafford County Administration Building  
ABC Conference Room, 1<sup>st</sup> Floor

Agenda Item	
Call to order- CPMT Chairman	
1- Approval of minutes	
2- Public Comment Period- 3 minutes per person	
Closed Session-Chairman calls for a motion: I hereby move that the Stafford CPMT convene in a closed meeting pursuant to Virginia Code §2.2-3711 A (15) to discuss medical records excluded from 2.2-3711 pursuant to subdivision 1 of 2.2-3705.5.	
3- Closed Session- N/A	
Reconvene and certification of closed meeting- chair calls for a certification from all members that, to the best of their knowledge, the CPMT discussed only matters lawfully exempted from statutory open meeting requirements; and only public business matters identified in the motion to convene the closed meeting. Roll call vote	
4- Case presentations - N/A	
5- Financial Update-	
➤ Ms. Donna Krauss- Assistant to the County Administrator for Human Services	
6- Supplemental Foster Care Expenditures/Notification of Payment's to CPMT	
➤ Mr. Michael Muse- Director of Social Services	
7- CPMT old business	
➤ Self-Assessment in preparation for OCS audit- Section 1: Governance	
8- CPMT new business	
➤ Revised Parental Financial Contribution Policy- Ms. Stephanie Beamer- Coordinator of Human Services	
➤ Reallocation of funds- Wrap Around Services for Students with Disabilities	
9- Other business	

This agenda may be amended on or before the day of the meeting. For those individuals with special needs please notify Ms. Donna Krauss 658-4622 or [dkrauss@staffordcountyva.gov](mailto:dkrauss@staffordcountyva.gov) of any accommodation required at least 24 hours before the meeting.

